

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065157

FILED
Oct 01, 2004
Secretary of State

Entity Name: TOP QUALITY PRODUCE AND SEAFOOD, INC.

Current Principal Place of Business:

1913 NE 14TH STREET
OCALA, FL 34470 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 830263
OCALA, FL 34483 US

New Mailing Address:

P.O. BOX 5651
OCALA, FL 34478 US

FEI Number: 02-0694968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STILES, WILLIAM F
5205 SE 4TH STREET
OCALA, FL 34471 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STILES, WILLIAM F
Address: 5205 SE 4TH STREET
City-St-Zip: OCALA, FL 34471 US

Title: VP () Delete
Name: STILES, HELENA L
Address: 5205 SE 4TH STREET
City-St-Zip: OCALA, FL 34471 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM F. STILES

P

10/01/2004

Electronic Signature of Signing Officer or Director

Date